

**PUBLIC WORKS COMMITTEE MEETING**  
**October 15, 2018**  
**1:30 p.m.**

Members Present: Craig Kittel, Mike Montello and Jim Zajkowski

Others Present: Jeremiah Wendt, Joel Enders, and Mike Darrow

Jim Zajkowski called the meeting to order at 1:30 p.m. Roll call was taken.

Jim Zajkowski moved to adopt the agenda as presented, seconded by Mike Montello and carried.

Mike Montello moved to approve the minutes from the October 1, 2018, meeting, seconded by Craig Kittel and carried.

**Recycling RFP**

Rae Ann Ailts gave background information on the Recycling RFP. It was brought before the City Council for approval and questions arose on the transportation surcharge and the processing surcharge. Council has tabled this. Staff has been in contact with Advanced Disposal since then as directed by Council regarding proposal. Advanced Disposal proposes no transportation and processing surcharge in year 1 and 2, which would be a fixed cost of \$4.74 for year 1 and \$4.88 in year 2. In subsequent years, Advanced Disposal would be able to come back to the Council and have the ability to increase or decrease the transportation and processing fee. The processing fee was explained by Bob Pfister from Advanced Disposal. There was considerable discussion regarding price protection. There was discussion on a 4-year contract with an additional year option. Consensus was to have Bob Pfister from Advance Disposal provide additional option and another meeting would be held.

**Communications and Miscellaneous**

None

Mike Montello moved to adjourn the meeting, seconded by Craig Kittel and carried.

Meeting adjourned at 2:15 p.m.

Minutes submitted Marie Bannink